



Oneida Tribe of Indians of Wisconsin

Oneida Business Committee Emergency Meeting
1:30 p.m. Jan. 2, 2013
Executive Conference Room, 2nd floor, Norbert Hill Center

Minutes

Present: Ed Delgado, Greg Matson, Patty Hoeft, Melinda J. Danforth, Vince DelaRosa, David Jordan, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Others present: Larry Barton, Ralinda Ninham-Lamberies, Lee Thomas, Jennifer Anderson, Chad Fuss

I. Call to Order and Opening by Chairman Ed Delgado

II. Approve Agenda

Motion by Patty Hoeft to approve the agenda as presented and move into executive session at 1:33 p.m., seconded by Paul Ninham. Motion carried unanimously:

Ayes: Greg Matson, Patty Hoeft, David Jordan, Paul Ninham

Not present: Melinda J. Danforth, Tina Danforth, Vince DelaRosa, Brandon Stevens

Motion by David Jordan to come out of executive session at 2:20 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

A. **Executive Session** - *In accordance with provisions of the Oneida Tribe of Indians of Wisconsin Open Records and Open Meetings Law, Chapter 7, sections 7.20-1 and 7.4-1, the Committee will move into executive session to discuss confidential information or to obtain legal advice.*

1. Approve Oneida Tribal Financial Statements and Revolving Loan Fund Financial Statements

Sponsor: Ed Delgado

Motion by Brandon Stevens to approve the Oneida Tribe of Indians of Wisconsin basic financial statements for year-end Sept. 30, 2012, seconded by Paul Ninham. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by Brandon Stevens to approve the Oneida Revolving Loan Fund financial statements for year-end Sept. 30, 2012 and Sept. 30, 2011, seconded by David Jordan. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

Not present: Tina Danforth

Motion by David Jordan to approve Class II and Class III Gaming Financial Statements for years ended Sept. 30, 2012 and Sept. 30, 2011 and the agreed upon procedure for the year-ended Sept. 30, 2012, seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson, Paul Ninham, Brandon Stevens

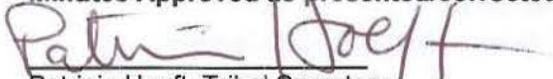
Not present: Tina Danforth

III. Adjourn

Motion by David Jordan to adjourn at 2:23 p.m., seconded by Vince DelaRosa. Motion carried unanimously:

Ayes: Melinda J. Danforth, Vince DelaRosa, Patty Hoeft, David Jordan, Greg Matson,
Paul Ninham, Brandon Stevens
Not present: Tina Danforth

Minutes Approved as presented/corrected on Jan. 9, 2013.


Patricia Hoeft, Tribal Secretary
ONEIDA BUSINESS COMMITTEE